

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 32/2023

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	<b>17.08.2023</b>
Name of the Company	<b>ROCA INDUSTRY HOLDINGROCK1 S.A.</b>
Registered Office	<b>4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@rocaindustry.ro</b>
Website	<b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>
Registration nr. with Trade Registry	<b>J40/16918/2021</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>176,945,730 lei</b>
Total number of shares	<b>17,694,573</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** H1 2023 financial results conference details

Following the H1 2023 financial results to be released on 18 August 2023, at 08:30 a.m. Romanian time, the management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") invites the investors to participate to the conference for these financial results presentation that will take place on 22 August 2023, at 11:00 a.m., being held in Romanian language.

Investors who wish to participate are invited to access the following link, in order to participate online: <https://ziuainvestitorului.ro/roca-industry/>.

**Ioan-Adrian Bindea**

**President of the Board of Directors**